



Boyd County Board Minutes



January 26th, 2016

The Boyd County Board of Equalization was called to order for the 2016 year. Present were Nicolaus, Heiser, Bernt, Lechtenberg, Classen, Boska and Spencer. Tammy Haney Boyd County Assessor was also present. It was moved by Boska and seconded by Lechtenberg to approve the Form 451 Exemption Application Forms as presented by the Assessor. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Equalization recessed at 9:05 a.m.

Chairman

Attest: _____
County Clerk

January 26th, 2016

Tracy Reiser, Boyd County Clerk, called the meeting of the Boyd County Board of Supervisors to order at 9.00 a.m. with Nicolaus, Heiser, Bernt, Lechtenberg, Classen, Boska and Spencer present.

It was moved by Classen and seconded by Heiser to nominate Steve Spencer for the chairman for the 2016 year and have all other nomination cease. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Classen and Boska. Abstain: Spencer. Motion carried.

Chairman Spencer made the following committee appointments:

Vice Chairman.....	Nicolaus
Fund Claims Chairman.....	Nicolaus
Fund Claims Vice Chairman.....	Boska
Courthouse and Grounds.....	Bernt, Nicolaus, Lechtenberg, Boska
Printing.....	Heiser
Roads and Bridges.....	All Members
Road Equipment.....	Bernt, Lechtenberg, Classen, Nicolaus
Auditing.....	All Members
Materials, Lumber, Culverts Etc.....	All Members
Region IV, Mental Health Board.....	Lechtenberg
Northstar.....	Spencer, Heiser
Storm Closing.....	Clerk, Treasurer, Assessor
Safety Committee - Chairman Boska, Darrin Liewer, Heiser, Gary Connot, Michael Roth	
Area on Aging	Spencer
Emergency Medical Service.....	Gary Conroy
County Doctor.....	Dr. Block
County News Paper.....	Spencer Advocate/Butte Gazette
Scenic River Committee.....	Spencer, Jan Grimm
911 County Wide Representatives.....	Darold Wickersham, Nicolaus
North Central Health Dept, Board of Health.....	Heiser, Kelly Kalkowski
Zoning Board.....	Chairman Spencer, Boska, Classen
Scenic Byway.....	Bernt
Emergency Management.....	Nicolaus
Ambulance	All Members
County Web Site.....	www.boydcounty.ne.gov
Boyd County Supervisor meeting held the 4 th Tuesday of each month at 9:00 a.m.	



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It was moved by Nicolaus and seconded by Bernt to appoint Gary Connot for Boyd County Road Superintendent for the 2016 year. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Bernt to approve the minutes of the previous meeting as read. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	44221.00
Ameritas Life, retirement	3352.52
Appeara, services	284.90
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Bill's Market, supplies	6.58
Boyd County Court, costs	65.00
Boyd County Attorney, postage	19.30
Boyd County District Court, court costs	70.00
Butte Gazette, printing	273.62
Century Link, phone	30.54
Digital-Ally, shf camera	430.00
Great American Leasing Co, shf exp	148.35
Haney, Tammy, mileage	124.20
Hillyard, supplies	258.08
Holt County Treasurer, vet service salary	1200.00
Holt County Tire, repairs	17.95
IRS, co share oasi	3374.52
Jack's Uniform & Equip, shf exp	586.24
Key Sanitation, trash removal	50.50
Kienke, Rosa, reimbursement & mileage	226.21
Koenig Lumber, supplies	14.49
Krysl, Terri, mileage	51.30
Lexisnexis, atty exp	199.35
Mashino, Cecil, prior service	36.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1461.74
Nebraska Dept of Labor, Unemployment, benefit	65.02
NE Health & Human Services, services	93.00
NPPD, electricity	441.60
NNTC, phone	706.74
Nolan Motor, repairs	1197.35
Northeast Research & Ext Ctr, extension exp	30.00
O'Neill Printing, shf exp	25.00
Office Products Center, supplies	674.82
Proforma, shf pencils	719.92
Region IV Behavioral Health, services	1094.75
Region IV Inc, services	1118.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	47.00
Special T's & More, shf exp	26.00



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Spencer Auto Supply, shf repairs	171.31
Stadium Sports, shf uniform exp	26.63
US Postal Service, Treasurer envelopes	2240.90
Viaero Wireless, phone	82.20
Village of Butte, water	75.75
Western Office Technologies, supplies	11.39
WEX Bank, shf exp	909.01
Wm Krotter Co, supplies	197.02
WM Krotter Co O'Neill, shf exp	167.01
63 Co. General Store, supplies	<u>49.25</u>
Total General Fund	66893.66

ROAD FUND

ROAD1

B's Enterprises, blades	1040.00
McGuire, Ronald, labor	315.20
Ponca Valley Oil, fuel	<u>673.33</u>
Total Road 1	2028.53

ROAD2

B's Enterprises, blades	1040.00
NPPD, electricity	66.43
Ponca Valley Oil, supplies	29.99
Spencer, William, labor	<u>305.00</u>
Total Road 2	1441.42

ROAD3

Classen, Steve, labor	773.00
Classen, Steve, electricity	68.99
EK Repair, repairs	25.00
KC Roadrunner, fuel	186.33
NMC Exchange LLC, maintainer	70687.50
Spencer Auto Supply, supplies	<u>71.94</u>
Total Road 3	71812.76

ROAD4

Bernt Trucking Inc, gravel	956.25
Butte Implement, repairs	26.16
Liewer, Darrin, labor	286.00
NMC Exchange LLC, repairs	265.29
NPPD, electricity	66.19
Village of Butte, water	32.40
Total Road 4	1632.29

ROAD5

Butte Farm Supply, fuel	456.48
Butte Implement, repairs	83.44
K&S Mobile Welding & Repair, repairs	102.00
Nicolaus, Alan, labor	<u>787.50</u>
Total Road 5	1429.42

ROAD6

Bernt Trucking Inc, repairs	.84
Butte Implement, repairs	197.54
Lechtenberg, Andrew, labor	86.50



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Lechtenberg, Frank, labor	307.00
NMC Exchange LLC, repairs	<u>265.29</u>
Total Road 6	857.17

ROAD7

Boska, Garron, labor	684.00
Hipke Welding LLC, repairs	234.00
Spencer Livestock, repairs	<u>72.50</u>
Total Road 7	990.50

ROAD FUND MISCELLANEOUS

NMC Exchange LLC, maintainer	<u>122932.24</u>
Total Road Miscellaneous Fund	<u>122932.24</u>
Total Road Fund	203124.33

BRIDGE FUND

Bills Market, supplies	11.79
Bomgaars, supplies & equip	346.97
Butte Farm Supply, fuel	30.02
Butte Implement, repairs	42.98
IRS, Co share oasi	711.01
Knepper, Leslie, labor	60.00
Lechtenberg Gravel, post pounder	2400.00
Liewer, Darrin, labor	2900.00
Marks Machinery, repairs	165.00
MJR Engineering, bridge Lynch SE	15900.00
RAU Repair LLC, repairs	855.00
Reiman Welding, repairs	130.00
Roth, Michael, labor	2790.00
Short Stop, fuel	463.31
Spencer Auto Supply, supplies	40.92
Viaero Wireless, phone	128.88
WM Krotter Co, supplies	<u>29.57</u>
Total Bridge Fund	27005.45

GRANT FUND

Ameritas Life, retirement	59.68
Binkerd, Steven, labor	320.00
Digital Ally, equipment	5000.00
IRS, co share	111.70
Kohlman, Rachel, labor	690.00
Krysl, Kipton, labor	450.00
Total Grant Fund	6631.38

PRES & MOD FUND

Mips, services	<u>66.20</u>
Total Pres & Mod Fund	66.20

S&S RELIEF

Butte Farm Supply, fuel	<u>500.00</u>
Total S&S Relief Fund	500.00

INHERITANCE FUND

NMC Exchange LLC, maintainer	<u>89130.26</u>
Total Inheritance Fund	89130.26

AMBULANCE FUND



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Bernt, Donna, amb labor	45.00
Butte Farm Supply, fuel	139.69
EMS Billing, services	391.87
Hazen, Linda, amb labor	48.00
Hostert, Joseph, F, amb labor	62.00
IRS, oasi co share	18.61
K&S Mobile Welding & Repairs, repairs	640.73
Nicolaus, Scott, amb labor	62.00
NNTC, telephone	62.45
Pump N Stuff, fuel	30.28
Roth, Dustie, amb labor	<u>26.25</u>
Total Ambulance Fund	1526.88

It was moved by Nicolaus and seconded by Bernt to approve the above claims subject to any unpaid personal property taxes. Ayes: all. Motion carried.

The Clerk's, Sheriff's and Ambulance monthly reports for month of December 2015 were examined by the board.

The Treasurer Semi Annual report was examined by the board.

It was moved by Nicolaus and seconded by Bernt that as per application filed with the County Board, the Butte State Bank, Butte NE be designated as a depository for county funds of the County Treasurer for the year of 2016. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Bernt to approve the Pledged Collateral as presented by the Butte State Bank. Ayes: all. Motion carried.

It was moved by Classen and seconded by Lechtenberg that as per application filed with the County Board, the Nebraska State Bank, Lynch NE be designated as a depository for county funds of the County Treasurer for the year of 2016. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Classen to adopt the following resolution. Ayes: all. Motion carried.

Resolution Number 2016-01-26-01

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed into law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-jurisdictional Hazard Mitigation Plan was prepared by Region 24 Emergency management with the assistance from JEO Consulting Group, Inc. of Lincoln, NE, which included Boyd County.

WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the Region and participating jurisdictions located within the planning boundary by identifying the hazards that affect the Region and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of Boyd County in the form of a resolution and further requesting approval of the plan at the Federal Level; and



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NOW, THEREFORE, the governing body of Boyd County does herewith adopt the Region 24 Emergency Management Multi-jurisdiction Hazard Mitigation Plan in its entirety and request approval of the plan at the Federal Level.

PASSED AND APPROVED this 26 day of January 2016.

Signed Steven Spencer, Chairman Attest: Tracy Reiser, Boyd County Clerk

Donna Bernt was present with the board to discuss the Extension Board. It was moved by Boska and seconded by Heiser to reappoint Skye Higgins for a 2nd term on the Extension Board, and appoint Heidi Froman to replace Grant Neilsen (who has put in his two terms) on the Extension Board. Ayes: all. Motion carried.

Matthew Geyer, Murphy Tractor and Equipment was present to introduce himself to the board.

A discussion was had on purchasing a storage unit for the bridge crew. It was moved by Boska and seconded by Classen to authorize the bridge crew to purchase a 40 foot storage unit for \$3700.00. Ayes: all. Motion carried.

Gary Connot, Highway superintendent, was present to discuss roads and bridges. It was moved by Classen and seconded by Lechtenberg to authorize Spencer to sign the following resolution. Ayes: all. Motion carried.

RESOLUTION

SIGNING OF THE HRRR PROJECT PROGRAM AGREEMENT –BL1645

BOYD COUNTY RESOLUTION NO 2016-01-26-02

Whereas: Boyd County is proposing a transportation project for which it would like to obtain Federal Funds;

Whereas; Boyd County understands that I must strictly follow all Federal, State and local laws, rules, regulation, policies and guidelines applicable to the funding of the Federal-aid project;

Whereas; Boyd County and the Nebraska Department of Roads (NDOR) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the Federal-aid project.

Be it Resolved: by the Board of Supervisors of Boyd County that:

Chair of the Boyd County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between the Boyd County and the NDOR.

Boyd County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number HRRR-STWD(128)

NDOR Control Number: 00913

NDOR Project Name: BRIDGE AND CULVERT OBJECT MARKER SIGNING PROJECT

Adopted this 26 day of January, 2016 at Butte Nebraska

The Board of Supervisors of Boyd County

Signed: Steve Spencer, Larry L Boska, Steve R Classen, Frank Lechtenberg, Ronald L Bernt, David G Heiser and Alan R Nicolaus.

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Nicolaus and seconded by Heiser to set the hearing for the One and Six Year Road Hearing for February 23rd, 2016 at 10:30 a.m. Ayes: all. Motion carried.

A discussion was had on the Spencer Pond Project.



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It was moved by Nicolaus and seconded by Lechtenberg to appoint Rasmussen Land Surveyor to survey Roosevelt Road located in section 26 township 33 range 11. Ayes: all. Motion carried.

Darrin Liewer, Bridge Foreman, gave his monthly report to the board. A discussion was had on minimum maintenance roads.

It was moved by Lechtenberg and seconded by Classen to adjourn the meeting. The meeting of the Boyd County Board of Supervisors adjourned at 11:45 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, February 23rd, 2016 at 9:00 a.m.

Chairman

Attest: _____
County Clerk